

BELMONT FINANCE COMMISSION

Belmont City Hall
One Twin Pines Lane, Belmont, CA



AGENDA **Thursday, May 29, 2014**

7:00 P.M. SPECIAL MEETING

(City Council Chambers)

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **ORAL COMMUNICATION/PUBLIC COMMENTS**

This agenda category is limited to 15 minutes to be allocated as determined by the Finance Commission Chair. If your subject is not on the agenda, the Commission Chair will recognize you at this time.

4. **AGENDA AMENDMENTS (if any)**

5. **CONSENT CALENDAR**

Consent Calendar items are considered to be routine and will be enacted by one motion. There will be no separate discussion on these items unless members of the Commission, staff or public request specific items to be removed for separate action.

A. Minutes of Regular Meeting of April 10, 2014

ACTION: Adopt motion to approve the Consent Calendar.

6. **FY 2015 BUDGET REVIEW**

A. Budget Brief Presentation and Recap of City Council Discussion and Direction on May 27th – Director Fil & Deputy Director Lazzari

B. Report from Finance Commission Subcommittee – Chair Ashby & Commissioner Callagy

ACTION: Adopt motion to approve Subcommittee's Report.

7. **REPORTS FROM CHAIR AND COMMISSIONERS**

A. Updates from Special Projects/Sub-Committee Assignments

a. Other Projects Update

B. City Council Matters – Chair Ashby

a. Council Meeting Calendar

C. Other

a. Next Meeting – October 2nd

8. **PUBLIC COMMENTS AND ANNOUNCEMENTS (if any)**

For comments that could not be covered in the initial comment period.

9. **MATTERS OF COMMISSION INTEREST/CLARIFICATION**

Items in this category are for discussion and direction to staff only. No final policy action will be taken by the Commission.

10. **ADJOURNMENT**

ACTION: Adopt motion adjourning meeting.



If you need assistance to participate in this meeting, please contact the City Clerk at 650/595-7413. The speech and hearing-impaired may call 650/637-2999 for TDD services. Notification in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Meeting information can also be accessed via the internet at: www.belmont.gov. Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available for public inspection in the City Clerk's Office, One Twin Pines Lane, Suite 375, during normal business hours and at the Council Chambers at City Hall, during the meeting.